

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES. STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Public Works

At its meeting held July 22, 2003, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 2, 4 and 5); and levying of annual assessments with a base assessment rate of \$5 for a single-family home for street lighting purposes for Fiscal Year 2004-05; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territories.

Bahman Hajialiakbar, representing the Department of Public Works, was duly sworn and testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments for each approved tentative subdivision territory in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Chair reported that after tabulation of the ballots by the Executive Officer of the Board, a determination was made that a majority protest exists against the proposed assessments for subdivision Project Nos. 53-303 and 164-1002 within County Lighting Maintenance District 1687 and County Lighting District LLA-1; and that no majority protests exists against the remaining 18 subdivisions.

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Therefore, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

- Determined that a majority protest exists against the proposed assessment for subdivision Project Nos. 53-303 and 164-1002 within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and as a result, abandoned the proceedings to levy assessments and referred the matters back to the Director of Public Works;
- Determined that no majority protest exists against the proposed assessments on the remaining 18 subdivisions in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone;
- Made a finding that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the annexed areas;
- 4. Adopted the attached Resolution Ordering Annexation of Approved Tentative Subdivision Territories for the remaining 18 subdivision areas within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and the levying of assessments within the annexed territories for Fiscal Year 2004-05; and

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5. Adopted the attached Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from annexation of the remaining 18 subdivision areas within County Lighting Maintenance District 1687 and County Lighting District LLA-1, as modified by excluding Antelope Valley Mosquito Abatement and Vector Control District from Annexation Project 164-1002, Walnut Valley Water District and Walnut Valley Water District Improvement District No. 5 from Annexation Projects 102-702, 179-1102, and 84-502. Said annexations and exchange of property tax revenues shall not be effective until the final subdivision maps are filed with the Registrar-Recorder/County Clerk, and maps conform with Section 58850 of the Government Code.

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Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section